

**Financial Issues Committee**  
**Meeting #5 Agenda**  
**July 2, 2014 | 1:00 – 3:00 p.m.**  
Waukesha State Office Building  
141 NW Barstow St  
**Room 163, West Building**  
Waukesha WI 53188

**Objectives for the Day**


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*Finalize committee recommendations.*

**Prior to the meeting**


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*Review issue papers*

Agenda Item	Facilitator	Objective/Deliverable
1	Opening Remarks, review past meeting minutes	John Antaramian
2	Review One Fund issue paper for accuracy	John A.
3	Review Property Assessed Remediation issue paper for accuracy	John A.
4	Review Environmental Management Account issue paper for accuracy	John A.
5	Consider Amend the BID and NID Statutes issue paper	John A.
6	Consider ER TIF issue paper	John A.
7	Consider State Trust Fund Loan Program issue paper	John A.
	Adjourn	

**Next Meeting**


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To be determined.

Call-in Option: Call 1 (866) 244-1377 or 1 (847) 413-3722 and enter Passcode 6768 325#

Brownfield Study Group Web Page: <http://dnr.wi.gov/topic/Brownfields/bsgreport.html>